

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND AGENDA



HISTORIC PRESERVATION COMMISSION

Blair Schweiger, Chair
Regina Buzzello, Vice Chair
Ben Brosseau, Commissioner
Linda Davis, Commissioner

Melissa Fedock, Commissioner
Peter Hosmer, Commissioner
Christie Kinchen, Commissioner

Thursday, May 2, 2019

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING -MARKED

Scottsdale City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order-6:01 P.M.

Roll Call-SCHWEIGER, FEDOCK ABSENT

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the May 2, 2019 Historic Preservation Commission agenda items and other correspondence.

APPROVAL OF MINUTES

2. [Approval of the April 11, 2019 Historic Preservation Commission Meeting Minutes.](#)
APPROVED WITH CORRECTION 5-0; MOTION BY HOSMER, 2ND BY DAVIS

REGULAR AGENDA

3. [25-HP-2019 \(Kelly Townhouse Roof and Window Replacement\)](#)
Request approval of a Certificate of Appropriateness-Historic Resources and Historic Residential Exterior Rehabilitation (HRER) Program funding to replace windows and roof at an existing residence located within the Villa Monterey Unit One on 4810 N. 74th Place. Staff contact is Doris McClay, 480-312-4214. **Applicant contact person is Karen Kelly, 602-820-3030.**
CERTIFICATE OF APPROPRIATENESS APPROVED 5-0; MOTION BY HOSMER, 2ND BY DAVIS.

HISTORIC RESIDENTIAL EXTERIOR REHABILITATION APPROVED 5-0; MOTION BY HOSMER, 2ND BY DAVIS.

4. [4-HP-2010#2 \(Historic Preservation Plan and Guidelines for Villa Monterey Units 1-7 Historic District\)](#)

Request by City of Scottsdale Historic Preservation Office and Villa Monterey Units 1-7 Home Owner Associations for approval of the Historic Preservation Plan and Guidelines for Villa Monterey Units 1-7 Historic District on approximately 115 acres in the vicinity of Miller Road and Chaparral Road, from Medlock Drive to Meadowbrook Avenue and from 74th Place to 79th Place, containing 758 homes and 13 common tracts. **Staff contact and applicant is Steve Venker, 480-312-2831.**

Continued to June 6, 2019. Motion by Hosmer, 2nd by Davis.

Non-Action Agenda

5. [Historic Preservation Commission Communication Plan](#)

The Commission will discuss the Historic Preservation Commission Communication Plan. Staff contact is Steve Venker, 480-312-2831.

COMMISSIONER BROSEAU PROVIDED INFORMATION REGARDING THE COMMUNICATION PLAN.

6. [Historic Integrity of Historic Properties and Districts](#)

The Commission will discuss Historic Integrity of Historic Properties and Districts. Staff contact is Steve Venker, 480-312-2831.

THE COMMISSION DISCUSSED HISTORIC INTEGRITY OF HISTORIC PROPERTIES AND DISTRICTS.

7. Commissioner Announcements*

- **POLYNESIAN DAIRY QUEEN**

8. Future Agenda Items*

- **VILLA MONTEREY GUIDELINES**
- **COMMUNICATION PLAN**
- **HISTORIC INTEGRITY OF PROPERTIES AND DISTRICTS**

*Not for Discussion

Adjournment-7:32 P.M.